

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	DATE FILED: _____
SHAUN D. PETTIWAY	:	VIOLATIONS:
	:	18 U.S.C. § 1542 (making false statements
	:	in U.S. passport application - 1 count)
	:	18 U.S.C. § 1028A(a)(1) (aggravated
	:	identity theft - 1 count)
		18 U.S.C. § 2 (aiding and abetting)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. On or about June 5, 2006, a warrant for the arrest of defendant SHAUN D. PETTIWAY (“warrant”) was issued in Pitman, New Jersey.
2. On or about June 13, 2006, law enforcement officers unsuccessfully attempted to find defendant SHAUN D. PETTIWAY at his residence.
3. On or about June 23, 2006, in Philadelphia, Pennsylvania, in the Eastern District of Pennsylvania, defendant

SHAUN D. PETTIWAY

knowingly and willfully made, and aided and abetted and willfully caused the making of, false statements in an application for an United States passport, with intent to induce and secure for his own use, the issuance of a passport under the authority of the United States, contrary to the laws

regulating the issuance of passports and the rules prescribed pursuant to such laws, that is, defendant SHAUN D. PETTIWAY stated that his name was "S.L.P.," that his date of birth was in May 1980, and that his Social Security Number ended with the last four digits 3281, which statements he knew to be false.

In violation of Title 18, United States Code, Sections 1542 and 2.

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about June 23, 2006, in the Eastern District of Pennsylvania, defendant

SHAUN D. PETTIWAY

knowingly and without lawful authority possessed, and aided and abetted and willfully caused the possession of, a means of identification of another person, that is, the name of "S.L.P.," and the date of birth, Social Security Number, and Pennsylvania driver's license number of "S.L.P.," during and in relation to passport fraud.

In violation of Title 18, United States Code, Sections 1028A(a)(1), (c)(7), and 2.

A TRUE BILL:

GRAND JURY FOREPERSON

PATRICK L. MEEHAN
United States Attorney